



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
January 22, 2015 9:00 a.m.**

Agenda subject to change and may include closed session
Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of January 22, 2015
- e. Motion to approve the Minutes of January 8, 2015
- f. Elder Comments
- g. Executive Updates
- h. **10:00 a.m.** Odawa Economic Development Management, Inc.-tentative closed session
- i. **11:30 a.m. to 12:30 p.m.** Merrill Lynch Barbara Bencini presentation. – working lunch.
- j. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report:
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive for signature:
 - ii. Vetoes:
 - iii. Phone Polls:
 - iv. Discussion regarding:
 - 3. Treasurer Report:
 - i. Appropriations and Finance Committee update
- k. Tribal Council Member Reports:

1. Travel Reports

- I. Tribal Council Committee Reports:

1. Ad-hoc Agricultural Work Group
 - i. Councilor Keshick: Building Sustainable Food Systems
2. Land and Reservation Committee
3. Legal and Legislative Committee
4. Ethics Committee

- m. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

- n. Action Items:

1. **Motions:**

- i. Motion to approve Tribal Council attendance at the Anishinaabemowin Teg Language Conference to be held at Kewadin Convention Center in Sault Ste. Marie, Michigan March 26 – 29, 2015.
- ii. Motion to approve Tribal Council attendance at the National RES Economic Summit in Las Vegas NV March 9-12, 2014.
- iii. Motion to approve Tribal Council attendance at the Indian Gaming Tradeshow & Convention in San Diego CA March 30-April 2, 2015.
- iv. Motion to approve the final payment on the Independent Contracting Agreement with Douglas Schlappi in the amount of \$6,313.34 as recommended by the Agricultural Assessment Work Group minus a deduction as replacement of receipts for the purchase of supplies, in the amount of \$1,957.22 paid to Mr. Schlappi in advance.
- v. Motion to approve Certified Motion #012215-01; Request for Funding from the U.S. Department of Health and Human Services, Indian Health Services, FY 2015 Special Diabetes Program for Indians.
- vi. Motion to approve Certified Motion #012215-02; Request for Funding from the United States Department of Health and Human Services Administration for Children and

Families, Administration for Native Americans, Native American Language Preservation and Maintenance, FY 2015 LTBB Anishinaabemowin Project.

vii. Motion to approve Certified Motion #012215-03; Request for Funding from the United States Department of Justice, FY 2015 Coordinated Tribal Assistance Solicitation (CTAS).

viii. Motion to post Amendment to Waganakising Odawak Statute # 2008-006 Enrollment for Citizenship Statute

ix. Motion to accept and authorize the IHS Contract Support Cost settlement, in the amount of \$411,691.38, received July 17, 2014, be deposited into the General Fund Account.

x. Motion to post the Amendment to the Election Board Statute.

xi. Motion to approve the letter to the Appellate Court regarding Administrative Rule, ATBB AR-001: Backlog Reports and authorize Treasurer Reyes to sign and submit the letter to the Appellate Court.

2. Roll call votes:

i. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$4,500 for the FY2014 Election Board Budget, to come from prior period.

ii. Motion to adopt Tribal Resolution: Supplemental Funding in the Amount of \$95,850.00 for FY 2015 Department of Kikaajik, to come from prior period funds.

iii. Motion to adopt Tribal Resolution: Amendment to the Legislative Branch Operations Governmental Employee Personnel Policies Handbook.

iv Motion regarding Prosecutor Position. (All appointments of nominees shall be by an affirmative vote of six (6) of the nine (9) members of Tribal Council in an open session by Roll Call Vote.

o. Other Items of Business (Prior to Adjournment):

1. Closed session - Personnel

p. Adjournment

**Next Scheduled Meeting
February 5, 2015**